

AMENDED MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

AVISO DE ASAMBLEA MODIFICADO
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 48 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP SỬA ĐỔI
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS

修改後的會議通知
HARRIS 郡緊急服務區 48 區

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **May 15, 2024, 6:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 48 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **15 de mayo de 2024, a las 6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21201 Morton Road, Katy, Texas 77449.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **15 Tháng Năm, 2024, lúc 6 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21201 Morton Road, Katy, Texas 77449.**

HARRIS 郡緊急服務區第 48 區茲定於 **2024 五月 15 下午 6:00** 召開會議。會議地：**21201 Morton Road, Katy, Texas 77449.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. To canvass the results of the District's election held on May 4, 2024 and enter such Orders and take such other action as may be necessary on the matter.
3. Para escrutar los resultados de la elección del Distrito celebrada el 4 mayo de 2024 ingresar tales Ordenes y tomar tales otras medidas según sea necesario en relación a este asunto.
3. Kiểm tra kết quả cuộc bầu cử của Cơ Quan được tổ chức vào ngày 4 tháng Năm 2024, và đưa ra các Lệnh và thực hiện các hành động như có thể cần thiết về vấn đề đó.
3. 審核于 2024 年五月 4 日舉行的本區選舉結果，並開始此命令，並採取其他可能必要的行動在此事項上.
4. Employee recognition.

5. To review and act on minutes of prior meetings.
6. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
7. To review, discuss, and take action on the transfer of District funds from (or to) Texas Class and TexPool to (or from) Stellar Bank.
8. To review, discuss and act on matters related to the monthly sales tax report.
9. To pay the District's invoices and expenses and approval of any wire transfers.
10. To review, discuss and act on funding the District's payroll obligations.
11. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2024.
12. To review, discuss and take action regarding the naming of District buildings.
13. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
14. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
15. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
16. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
17. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
18. To review, discuss and take action on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.
19. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
20. To review, discuss and take action regarding the renewal of District energy agreements.
21. To review, discuss and take action regarding the engagement of Consolidated Communications for fiber services at District Stations.
22. To review, discuss and take action regarding District Terrorism Insurance policies through VFIS.
23. To review, discuss and take action regarding the Porter Road property.
24. To review, discuss and take action regarding the Fleet Maintenance Shop HVAC mechanical system installation project.
25. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
26. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
27. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

28. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
29. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
30. To review, discuss and take action regarding any District personnel matters.
31. To review, discuss and take action regarding District real estate matters, including engaging real estate broker(s).
32. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48**

BY:

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